

MINUTES OF THE SPECIAL JOINT CITY COUNCIL,
ALAMEDA REUSE AND REDEVELOPMENT AUTHORITY (ARRA),
AND COMMUNITY IMPROVEMENT COMMISSION (CIC) MEETING
TUESDAY- -MAY 31, 2011- -6:00 P.M.

Mayor/Chair Gilmore convened the meeting at 6:00 p.m.

Roll Call – Present: Councilmembers/Board Members/Commissioners Bonta, deHaan, Tam and Mayor/Chair Gilmore – 4.

Absent: Councilmember Johnson – 1.

The joint meeting was adjourned to Closed Session to consider:

(11-273 CC/11-044 ARRA/11-024 CIC) Conference with Legal Counsel – Existing Litigation (54956.9); Name of case: SCC Alameda Point, LLC, et al v. City of Alameda et al, U.S. District Court, Case Number CV 10-5178

(11-274 CC/11-045 ARRA/11-025 CIC) Conference with Legal Counsel – Existing Litigation (54956.9); Name of case: SCC Alameda Point, LLC. et al v. City of Alameda et al, Alameda County Superior Court, Case Number RG10537988

Following the Closed Session, the joint meeting was reconvened and Mayor/Chair Gilmore announced regarding Case Number CV 10-5178, the legislative bodies received a briefing on the lawsuit; no action was taken; and regarding Case Number RG10537988, the legislative bodies received a briefing on the lawsuit; no action was taken.

Adjournment

There being no further business, Mayor/Chair Gilmore adjourned the meeting at 7:00 p.m.

Respectfully submitted,

Lara Weisiger
City Clerk
Secretary, CIC

The agenda for this meeting was posted in accordance with the Brown Act.